GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants – Registration and Stamps – Sri Kalingiri Naganna, Sub-Registrar, O/o SRO, Dhone, Kurnool District and now retired – Allegations of demand and acceptance of bribe – Departmental proceedings under Rule 9 of A.P. Revised Pension Rules, 1980 – Articles of Charges - Issued.

REVENUE (VIGILANCE-II) DEPARTMENT

G.O.Rt.No.61 Dated:17.01.2023
Read:-

G.O.Ms.No.18, Revenue (Vig.II) Department, Dated:17.01.2023.

***

ORDER :

In pursuance of the sanction accorded by the Government under sub-clause (i) of clause (b) of sub-rule (2) of Rule 9 of the A.P. Revised Pension Rules, 1980 for instituting departmental proceedings against Sri Kalingiri Naganna, Sub-Registrar, O/o SRO, Dhone, Kurnool District (now retired), vide G.O. read above, it is proposed to hold an enquiry against Sri Kalingiri Naganna, Sub-Registrar, O/o SRO, Dhone, Kurnool District (now Retd.), in accordance with the procedure laid down in Rule 20 of Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991.

2. The substance of the imputations of misconduct or misbehaviour in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charge (Annexure-I). A statement of imputations of misconduct or misbehaviour in support of each article of charge is enclosed (Annexure-II). A list of documents by which and a list of witnesses by whom the articles of charge are proposed to be sustained are also enclosed (Annexure-III and IV).

3. Sri Kalingiri Naganna, Sub-Registrar, O/o SRO, Dhone, Kurnool District (now retired) is directed to submit his written statement of defence, within 10 days of the receipt of this Order.

4. Sri Kalingiri Naganna, Sub-Registrar, O/o SRO, Dhone, Kurnool District (now retired) is informed that an inquiry will be held only in respect of those articles of charge as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri Kalingiri Naganna, Sub-Registrar, O/o SRO, Dhone, Kurnool District (now retired) is further informed that if he does not submit his written statement of defence on or before the date specified in para 3 above, or does not appear in person before the inquiring authority or otherwise fails or refuses to comply with the provisions of Rule 20 of Andhra Pradesh civil Services (CCA) Rules, 1991, or the orders / directions issued in pursuance of the said rules, the inquiring authority may hold the inquiry against him ex parte.

(P.T.O)

6. The receipt of this G.O may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri Kalingiri Naganna, Sub-Registrar, O/o SRO, Dhone, Kurnool District and now retired (Enclosed Annexures I to IV) through the Commissioner & Inspector General, Registration & Stamps, Andhra Pradesh, Vijayawada. (with a request to serve the order on the individual and send the served copy with dated signature to Government).
The Commissioner & Inspector General, Registration & Stamps, Andhra Pradesh, Eedupugallu, Vijayawada, Krishna District.
Copy to:
The Deputy Inspector General, Registration & Stamps, Kurnool.
SF / SC

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE-I

STATEMENT OF ARTICLE OF CHARGE FRAMED AGAINST SRI KALINGIRI NAGANNA, FORMER SUB-REGISTRAR, DHONE, O/O SRO, DHONE, KURNOOL DISTRICT AND RETIRED.

That Sri Kalingiri Naganna, S/o Late K. Naganna, Age: 58 yrs, formerly Sub-Registrar, Dhone, Kurnool District O/o SRO, Dhone, Kurnool District (herein after referred as Government Servant) while functioning as such during the period between 08.07.2019 to 31.10.2019 (till date of trap) committed grave mis-conduct in as much as :

Article1:- That the Government Servant Sri K.Naganna, had demanded a bribe of Rs.10,000/- from the complainant Sri M. Ravindranath Reddy for doing an official favour of "Processing and effecting Registration of 12 house plots to an extent of 36 cents of the Complainant's father situated in Sy.Nos. 584, 585 & 586 of Veldurthy Village and Mandal, Kurnool District and accepted the said bribe amount through Sri Chintamanu Shaik Adbul Raheem @ Abdullah.

Thus Sri Kalingiri Naganna, S/o Late K. Naganna, Age: 58 yrs, formerly Sub-Registrar, Dhone by his above mentioned acts exhibited lack of devotion to duty, failed to maintain integrity, behaved in a manner unbecoming of a Govt Servant and brought down the prestige of the Government and there by violated/ contravened Rule 3(1) & (2) of APCS (conduct) Rules 1964 and r/w Rule 9(1) of A.P Revised Pension Rules, 1980.

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE-II

STATEMENT OF IMPUTATIONS OF MISCONDUCT OR MISBEHAVIOR IN SUPPORT OF THE ARTICLES OF CHARGES FRAMED AGAINST SRI KALINGIRI NAGANNA, FORMER SUB-REGISTRAR, DHONE, O/O SRO, DHONE, KURNOOL DISTRICT AND NOW RETIRED.

Sri Kalingiri Naganna, S/o Late K. Naganna, formerly Sub-Registrar, Dhone, Kurnool District is native of Kanalapalle Village, Allagadda (Mandal), Kurnool District. His date of Birth 12.03.1961. He entered in to Government service on 03.10.1979 as section writer and he worked in different capacities at different places. He was promoted as SRO, Gr-II on 03.09.2010 and worked as such in Atmakur, Koilakuntla and SRO Dhone. He retired on attaining the age of superannuation on 31.03.2021. He is hereinafter referred to as Government Servant (G.S).

CHARGE-1:

That the Government Servant Sri K.Naganna, had demanded a bribe of Rs.10,000/- from the complainant Sri M. Ravindranath Reddy for doing an official favour of "Processing and effecting Registration of 12 house plots to an extent of 36 cents of the Complainant's father situated in Sy.Nos 584,585 and 586 of Veldurthy Village and Mandal, Kurnool District and accepted the same through Sri Chintamanu Shaik Abdul Raheem @ Abdullah.

Facts in Evidence:

(a) FIR details

On 30.10.2019 Sri M. Ravindranath Reddy S/o M. Rama Thimma Reddy, Age: 32 yrs R/o D.No 86/260, B.Camp, Kurnool Town came to the ACB, Office, Kurnool and submitted report to the DSP, ACB, Kurnool and presented a written complaint stating that he is working as Managing Director in Sri Kasi Reddy Nayana Chit funds. His father got executed an agreement for purchase of land to extent of 36 cents in Survey No's 584, 585 & 586 in Veldurthy village from Thiruveedhi Vijaya Gowry, Veldurthy and went to SRO Office Dhone and met Sri Kalingiri Naganna, Sub-Registrar, Dhone Mandal, Kurnool District and he decided the valuation of above said 36 cents land as Rs 17,42,400/- and told to pay Challan for Rs 1,32,100/- and met him with required documents. As such the complainant paid challan and met Sri Kalingiri Naganna, Sub-Registrar, Dhone Mandal with required documents. Sri Kalingiri Naganna, Sub-Registrar, Dhone Mandal perused all the documents and demanded Rs 15,000/- bribe amount for registration and entrusted the matter for full settlement to Sri Chinthamanu Shaik Abdul Raheem @ Abdullah, Document writer, Dhone and asked Sri M. Ravindranath Reddy to meet Sri Chinthamanu Shaik Abdul Raheem @ Abdullah, Document writer, Dhone. As per the instructions of Sri Kalingiri Naganna, Sub-Registrar, Dhone Mandal, Sri M.Ravindranath Reddy met Sri Chinthamanu Shaik Abdul Raheem @ Abdullah, Document writer, Dhone. Sri Chinthamanu Shaik Abdul Raheem @ Abdullah, Document writer, Dhone took Sri M.Ravindranath Reddy to Sri Kalingiri Naganna, Sub-Registrar, Dhone Mandal and talked about him for which Sri Kalingiri Naganna, Sub-Registrar, Dhone Mandal told with certainty that unless and until Rs.10,000/- at least is paid he will not do his work

Contd.,2

and if the bribe amount is paid in the morning on 31.10.2019 his work will be completed. Sri M. Ravindranath Reddy under unavoidable circumstances unwillingly agreed to give the bribe amount demanded by Sri Kalingiri Naganna, Sub-Registrar, Dhone Mandal. Sri M. Ravindranath Reddy unwilling to give bribe amount, on the date of complaint lodged the written report before the DSP, ACB, Kurnool on 30.10.2019 at 17.00 hours requesting to catch while he was giving bribe amount to either Sri Kalingiri Naganna, Sub-Registrar, Dhone Mandal or Sri Chinthamanu Shaik Abdul Raheem @ Abdullah, Document writer, Dhone. The Dy. Superintendent of Police entrusted to Sri S.D. Tejeswar Rao, Inspector, Anti-Corruption Bureau, Kurnool for verification and necessary action who in turn verified the antecedents of Sri Kalingiri Naganna, Sub-Registrar, Dhone Mandal and endorsed on the complaint that on the verification of antecedents, it is found that Sri Kalingiri Naganna, Sub-Registrar, Dhone Mandal is having bad reputation and no financial transactions between Sri M. Ravindranath Reddy and the Sri Kalingiri Naganna, Sub-Registrar, Dhone Mandal. As the contents of the complaint disclose the offence under u/s 7 of P.C (Amendment) Act, 2018 the Dy. Superintendent of Police, Anti-Corruption Bureau, Kurnool on 31.10.2019 registered a case in Cr.No. 13/RCT-KUR/2019 u/s 7 of P.C (Amendment) Act, 2018 against Sri Kalingiri Naganna, Sub-Registrar, Dhone Mandal and proposed to lay a trap against him.

(b) PRE-TRAP PROCEEDINGS:

During the course of investigation, the DSP, ACB secured the presence of two mediators and conducted Pre-Trap proceedings on 31.10.2019 between 09.00 hours and 09.50 hours at the ACB office, Kurnool. The mediators prepared the Pre-Trap Proceedings incorporating the true happenings.

(C) POST-TRAP ACTIONS:

Sri Kalingiri Naganna, Sub-Registrar, Dhone was trapped at about 11.20 AM on 31.10.2019 in the O/o Sub-registrar, Dhone, Kurnool district. When Kalingiri Naganna, SRO, Dhone reiterated his earlier demand and accepted bribe amount of Rs. 10,000/- through Sri Chintamanu Shaik Abdul Raheem who receive the bribe amount on the instructions of Sri Kalingiri Naganna, SRO, Dhone.

After completion of Pre-Trap Proceedings at the O/o DSP, ACB, Kurnool, the mediators., DSP, ACB, Kurnool Range and his team along with the Complainant, Sri M. Ravindranath Reddy left the O/o DSP, ACB, Kurnool on 31.10.2019 at about 10.00 hours in two Vehicles and reached the vicinity of the Sub-Registrar Office, Dhone, Kurnool District on same day at about 11.00 hours. After reaching there, the DSP, ACB once again instructed the Complainant to give the tainted bribe amount to AO-1 or on the directions of AO-1 to A-2, on their further demand only and not otherwise and further asked the Complainant to give the Pre-arranged signal in case AO-1 or A-2 demands and accepts bribe amount from him.

The DSP, ACB along with trap parties rushed into the SRO office, Dhone. While rushing into the SRO office, Dhone, the complainant informed the DSP, ACB that on the directions of SRO, Dhone he handed over bribe amount of Rs. 10,000/- to the document writer, Sri Abdullah and also the original documents

Contd.,3

are received by the SRO, Dhone. Then DSP, ACB asked the complainant to wait outside until he is called in. The DSP, ACB along with trap party found Sri Kalingiri Naganna, Sub-Registrar, Dhone Mandal, Kurnool district sitting in the cabin and Sri Chinthamanu Shaik Abdul Raheem @ Abdullah, age 46 yrs, S/o Late Mahammad Khasim Sab, Document writer, Dhone, Kurnool district is standing besides the cabin. Both the hand fingers of Sri Chinthamanu Shaik Abdul Raheem @ Abdullah, Document writer, Dhone when tested in sodium carbonate solutions, the solutions turned into pink colour and the amount of Rs. 10,000/- was recovered at the instance of Sri Chinthamanu Shaik Abdul Raheem @ Abdullah, Document writer, Dhone from his left side pant pocket. When verified the numbers of the said notes are found tallied with that of the numbers of the tainted currency notes noted in the pre-trap proceedings. The amount of Rs. 10,000/- was seized by DSP, ACB, Kurnool. The inner lining of the left side pant pocket of Sri Chinthamanu Shaik Abdul Raheem @ Abdullah, Document writer, Dhone was also tested in sodium carbonate solution and the solution turned into pink colour. The DSP, ACB seized the pants after duly attested by the mediators. The resultant solutions and the sample of sodium carbonate powder was also seized by the DSP, ACB after attestation by the mediators.

When questioned about the official favour documents pertaining to Sri M.Ravindranath Reddy, Sri Kalingiri Naganna, Sub-Registrar, Dhone Mandal produced the same from his office table before the DSP ACB Kurnool.

Sheet No.1	Original Non-judicial stamp paper vide No.80AA067927 and documented in favor of Maddireddy Rama Thimma Reddy of Kurnool executed by Sri Tiruveedi Vijaya Gowri of Veldurthy in connection with the purchase of house plots
Sheet Nos. 2 to 5	Original stamp paper vide No.80AA067928 to 31 which contains the details of the property to be purchased by the complaint.
Sheet No. 6	E-payment receipt of challan paid by Sri M. Rama Thimma Reddy vide CFMS trans ID 30098471422019
Sheet No. 7	E-payment receipt of challan paid by Sri M. Rama Thimma Reddy vide CFMS trans ID 30099120902019
Sheet No. 8	Photostat copy of Proceedings of the competent authority and Revenue Divisional Officer, Kurnool in connection with the land conversion of Sy. Nos. 584, 585, 586, 587, & 588/ 1,2,3,4 to an extent of 4.94 acres of Veldurthy Village and Mandal, Kurnool District vide Proceedings No. D. Dis. B. 408/2009, Dt. 04.08.2009
Sheet No. 9	Photostat copy of the layout plan for residential plots in Sy. Nos. 584, 585, 586, 587 & 588/1, 2, 3, 4, & 590 and extent of 7.64 acres of Veldurthy Village and Mandal, Kurnool District
Sheet No. 10	Photostat copy of self-attested certificate to be prescribed relating to Sec. 22-B of the Act
Sheet Nos.11 & 12	Color Photostat copies of the Aadhar card of Maddireddy Rama Thimma Reddy and Tiruveedi Vijaya Gowri, Veeram Nageswar Reddy, and Maddireddy Ravindranath Reddy

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All the above documents were Xeroxed and attested by the mediators and originals were handed over to Sr. Asst, SRO office, Dhone and to process the same and to effect registration on the instructions of District Registrar, Kurnool and the Xerox copies were seized apart from the original attendance register of the office by the Dy. Superintendent of Police for the purpose of investigation. Above documents reveals that the official favour is pending with Sri Kalingiri Naganna, Sub-Registrar, Dhone Mandal. The Dy. Superintendent of Police, Anti-Corruption Bureau secured and examined Smt S.Rajini, Sr Assistant, Smt B. Vasantha, Jr Assistant, Smt C. Anuradha, office subordinate, Smt KE Padmavathi, office subordinate, O/o SRO Dhone and Sri.E.Nagabhushanam District Registrar, Kurnool and their versions were incorporated in the proceedings by the mediators. As prima facie case was made out Sri Kalingiri Naganna, Sub-Registrar, Dhone Mandal and Sri Chinthamanu Shaik Abdul Raheem @ Abdullah, Document writer, Dhone were arrested at 17.30 hours after legal norms.

The statement of Sri M.Ravindranath Reddy dt 02.11.2019 is being corroborated with FIR contents, pre and post trap proceedings. Sri M. Ravindranath Reddy stated that his father entered into agreement with Smt Thiruveedhi Venkata Gowry for purchase of 36 cents of land and met Sri Kalingiri Naganna for registration and he decided the land value as Rs.17,42,400/- and asked to pay challan for Rs. 1,32,100/- and met with required documents. After payment of challan of Rs.1,32,100/- to the Government when met Sri Kalingiri Naganna with required documents, he demanded bribe amount of Rs.15,000/- to him to register land to them and meet Sri Chinthamanu Shaik Abdul Raheem @ Abdullah for further settlement. The defacto complainant met Sri Chinthamanu Shaik Abdul Raheem @ Abdullah and he perused all and took him to Sri Kalingiri Naganna and talked. At last Sri Kalingiri Naganna demanded Rs.10,000/- bribe amount. Sri M.Ravindranath Reddy further stated that when Sri Kalingiri Naganna and Sri Chinthamanu Shaik Abdul Raheem @ Abdullah talked with him in mobile phone he recorded the conversation and on 31.10.2019 at 08-15 AM he met DSP, ACB along with memory card containing the recorded conversation. The said memory card was seized by the DSP, ACB in the presence of the mediators.

Sri M.Ravindranath Reddy has also appeared before Hon'ble Judicial Magistrate of First Class, Kurnool on 22.11.2019 and gave his statement which was recorded U/s 164 Cr.P.C.

The statement dt 04.11.2019 of Sri Rama Thimma Reddy discloses that Sri M. Ravindranath Reddy stated that he entered into agreement with Smt Thiruveedhi Venkata Gowry for purchase of 36 cents of land and himself and defacto complainant met Sri Kalingiri Naganna for registration and he decided the land value as Rs.17,42,400/- and asked to pay challan for Rs 1,32,100/- and met with required documents. After payment of challan of Rs.1,32,100/- to the Government when himself and defacto complainant met Sri Kalingiri Naganna with required documents, he demanded bribe amount of Rs.15,000/- to him to register land to them and met Sri Chinthamanu Shaik Abdul Raheem @ Abdullah for further settlement. Himself and the defacto

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complainant met Sri Chinthamanu Shaik Abdul Raheem @ Abdullah and Sri Chinthamanu Shaik Abdul Raheem @ Abdullah perused all and took them to Sri Kalingiri Naganna and talked. At last Sri Kalingiri Naganna demanded Rs.10,000/- bribe amount. The witness stated in corroboration with defacto complainant in respect of other facts of the case.

The statement dt. 08.11.2019 of Sri Ediga Nagabhushanam, Age: 57 yrs, S/o E. Nallappa, District Registrar, Registration Department, Kurnool discloses about his instructions to Smt Rajini Sr Asst to act as incharge SRO in the place of Sri Kalingiri Naganna and he also stated about completion of work of registration on 01.11.2019.

The statement dt. 08.11.2019 of Smt Shakadi Rajini, Sr.Asst O/o SRO Dhone discloses that defacto complainant came into the office at 11.10 AM talked with Sri Kalingiri Naganna and Sri Chinthamanu Shaik Abdul Raheem @ Abdullah and thereafter ACB officials trapped them and that as per instructions of DRO, she completed the registration of property on 01.11.2019.

The statement dt. 05.11.2019 of Smt Bandaru Vasantha, Jr. Asst, the statement dt. 07.11.2019 of Smt Chittari Anuradha, Office Sub-Ordinate, the statement dt. 07.11.2019 of Smt Katama Ediga Padmavathi, Office Sub-Ordinate, O/o SRO, Dhone, Kurnool district are in corroboration with the statement dt. 08.11.2019 of Smt Shakadi Rajini, Sr Asst o/o SRO, Dhone.

The statement dt. 05.11.2019 of Smt Teeraveedhi Vijaya Gouri discloses about entering into an agreement with the Complainant's father Sri Rama Thimma Reddy for selling 12 house site plots at Veldurthy of Kurnool District and completion of the registration after the trap.

The statement dt. 20.10.2020 of Smt M. Lakshmi Devi, Licensed Stamp Vendor, discloses that on 24.10.2019 Sri M. Rama Thimma Reddy has purchased stamps in his name for registration of document and the same information was noted in the Stamps Sales Register and that the Document No. 5088/2019 was prepared by Sri Chinthamanu Shaik Abdul Raheem @ Abdullah and Sri Chinthamanu Shaik Abdul Raheem @ Abdullah has been working as a Document Writer at SRO, Dhone for the past 20 years and etc facts.

The stamp sale register and the stamp papers discloses the purchase of the stamps by father of the defacto complainant on 24.10.2019 and that the document is prepared by Sri Chinthamanu Shaik Abdul Raheem @ Abdullah.

The e-payment receipt discloses that Rs 70,000/- is paid towards stamp duty on 23.10.2019 and that Rs 17,900/- is paid towards stamp duty, Rs 17,600/- is paid for registration fee, Rs. 26,400/- is paid for transfer duty on 24.10.2019 by father of the defacto complainant and request has been sent to concerned SRO and SMS will be sent to father of defacto complainant registered mobile number.

Check Slip on presentation of document discloses that the stamps were purchased on 24.10.2019 and date of execution is 24.10.2019 and presentation date is also 24.10.2019 and the chargeable value is Rs.1,76,000/- and details of amounts payable towards stamp duty, registration fee and transfer duty are Rs. 87,900/-, Rs. 17,600 and Rs. 26,400/- respectively.

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The above two documents i.e e-payment receipt and check slip disclose about pending official favour with Sri Kalingiri Naganna.

The registered sale deed bearing Doc.No. 5088/2019 disclose the document is prepared by Sri Chinthamanu Shaik Abdul Raheem @ Abdullah and bears his signatures and details of stamp duty, registration fee and transfer duty payments by father of the defacto complainant.

Attendance Register discloses that Sri Kalingiri Naganna attended duty in the month of October, 2019 except on 22.10.2019 i.e OD. Proceedings of District Register, Kurnool discloses about placing of Smt S.Rajani as incharge SRO after trap of Sri Kalingiri Naganna. The letter addressed by Smt S.Rajani, i/c SRO and registered sale deed vide Doc.No. 5088/2019 disclose about completion of registration after trap of Sri Kalingiri Naganna.

The other documentary evidence i.e. the complaint, FIR, Mediators Report-I & II and documents seized during MR-II Rough sketch of the scene of offence all discloses the fact that Sri Kalingiri Naganna is in a position to demand illegal gratification other than legal remuneration and as such Sri Kalingiri Naganna Sub-Registrar demanded and accepted bribe amount of Rs. 10,000/- through Sri Chinthamanu Shaik Abdul Raheem @ Abdulla, Document writer, Dhone, Kurnool District from Sri M. Ravindranath Reddy on 31.10.2019 for registration of land to an extent of 36 cents in Survey No's 584, 585 & 586 in Veldurthy village purchased by Sri M.Rama Thimma Reddy (Father of Sri M. Ravindranath Reddy) from Thiruveedhi Vijaya Gowry, Veldurthy, Kurnool District.

Hence, the Charge against the Government Servant that he demanded and accepted a bribe amount of Rs. 10,000/- from the Complainant for showing official favour is held substantiated.

Thus the Government Servant Sri Kalingiri Naganna, by his above mentioned acts has exhibited lack of integrity, devoted to duty and conduct unbecoming of a Government Servant and brought down the prestige of the the Government and thereby violated /contravened Rule 3(1) &(2) of APCS (conduct) Rules, 1964 and r/w Rule 9(1) of A.P. Revised Pension Rules, 1980.

Thus the Government servant Sri Kalingiri Naganna, S/o Late K. Naganna, Age: 58 yrs, Sub-Registrar, Dhone Mandal, Kurnool District O/o SRO, Dhone, Kurnool District rendered himself for regular departmental enquiry for major penalty under Rule 20 of APCS (CC & A) Rules, 1991.

Hence the charge.

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE-III

LIST OF DOCUMENTS BY WHICH THE ARTICLES OF CHARGE FRAMED AGAINST SRI KALINGIRI NAGANNA, FORMER SUB-REGISTRAR, DHONE, O/O SRO, DHONE, KURNOOL DISTRICT AND NOW RETIRED ARE PROPOSED TO BE SUSTAINED.

Documentary Evidence:

Following is the documentary evidence available to substantiate the allegation.

1) **Complaint dtd. 30.10.2019 given by the Defacto Complainant:** It reveals the facts relating to the demand of bribe of Rs. 10,000/- by AO-1 & A-2 for doing an official favour pending with AO-1.

2) **F.I.R in Cr.No.13/RCT-KUR/2019, dtd. 31.10.2019:** It reveals that based on the Complaint dtd. 30.10.2019 received from the Complainant, a case in Cr.No.13/RCT-KUR/2019, dtd. 31.10.2019 of ACB, Kurnool Range was registered against the AO-1 & A-2 after following due legal procedure.

3) **Mediators Report-I (Pre-Trap Proceedings):** It reveals and proves the Pre-Trap happenings dtd. 31.10.2019 at the O/o DSP, ACB, Kurnool Range.

4) **Mediators Report-II (Post-Trap Proceedings):** It reveals and proves the Post-Trap happenings dtd. 31.10.2019 that took place at the office of Sub-Registrar, Dhone.

5) **Copy of the Transcription Proceedings dtd. 10.09.2020:** It reveals the Pre-Trap Conversation of the AO-1 & A-2 with the Complainant via phone call, during which the AO-1 & A-2 demanded the bribe from the Complainant.

6) **Made up File:**

Sheet No.1	Original Non-judicial stamp paper vide No.80AA067927 and documented in favor of Maddireddy Rama Thimma Reddy of Kurnool executed by Sri Tiruveedi Vijaya Gowri of Veldurthy in connection with the purchase of house plots
Sheet Nos. 2 to 5	Original stamp paper vide No.80AA067928 to 31 which contains the details of the property to be purchased by the complaint.
Sheet No. 6	E-payment receipt of challan paid by Sri M. Rama Thimma Reddy vide CFMS trans ID 30098471422019
Sheet No. 7	E-payment receipt of challan paid by Sri M. Rama Thimma Reddy vide CFMS trans ID 30099120902019
Sheet No. 8	Photostat copy of Proceedings of the competent authority and Revenue Divisional Officer, Kurnool in connection with the land conversion of Sy. Nos. 584, 585, 586, 587, & 588/ 1,2,3,4 to an extent of 4.94 acres of Veldurthy Village and Mandal, Kurnool District vide Proceedings No. D. Dis. B. 408/2009, Dt. 04.08.2009

Contd.,2

Sheet No. 9	Photostat copy of the layout plan for residential plots in Sy. Nos. 584, 585, 586, 587, and 588/1, 2, 3, 4, and 590 and extent of 7.64 acres of Veldurthy Village and Mandal, Kurnool District
Sheet No. 10	Photostat copy of self-attested certificate to be prescribed relating to Sec. 22-B of the Act
Sheet Nos.11 & 12	Color Photostat copies of the Aadhar card of Maddireddy Rama Thimma Reddy and Tiruveedi Vijaya Gowri, Veeram Nageswar Reddy, and Maddireddy Ravindranath Reddy

7) Original Attendance Register of Sub-Registrar Office, Dhone: It reveals the presence of staff in the O/o SRO, Dhone on the day of trap.

8) Rough Sketch of the Scene of Offence: This document speaks about the Scene of Offence, where the AO-1, demanded the bribe amount from the Complainant and accepted the same through A-2. It also speaks about the Vantage Positions taken by the ACB team members during the trap.

9) Letter.No.E1/2717/2019, dtd: 12.11.2019 of the District Registrar, Kurnool: This document speaks about the Service Particulars, Job Chart of the AO-1 including the procedure of registration.

10) Letter.No.Nil/SRO-Dhone/19, dtd. 02.11.2019 from S. Rajani, I/C Sub-Registrar, Dhone:

This document speaks about the completion of the official favor of the Complainant.

11) Statement of the Complainant recorded u/s 164 Cr.P.C:

The statement of the Complainant got recorded u/s 164 Cr.P.C on 22.11.2019, by the Judicial Magistrate of First Class, Kurnool which corroborates the facts of the complaint, Pre-Trap and Post-Trap Proceedings.

12) CDRs analysis details and issuing Certificate U/s 65-B (4) IEA act:

The CDRs analysis of A-2 and the Complainant is establishing the communication by A-2 with the Complainant.

i) Reply from Nodal officer, BSNL, AP vide Lr.No. TA/COVJ/CM/6410 /TC-CCL/2019-20/17 Dt. 05/06/2020.

(a) It would speak about furnishing of Call details of Mobile No. 9440342839 belonging to A-2 from 23.10.2019 to 31.10.2019.

(b) It would speak about issuing certificate U/s 65-B (4) of IEA about retrieving Call details of Mobile No. 9440342839.

(c)It would speak about issuing the Customer Application Form (CAF) of Mobile No. 9440342839 which is in the name of Chintamanu Shaik Abdul Raheem (A-2).

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ii) Sec 65 IEA Certificate of the Complainant Sri M. Ravindranath Reddy:

It speaks about that the Complainant Sri M. Ravindranath Reddy knows how to record the Voice conversations in his Phone Memory Card.

13) Mobile phone seized if any: Nil

14) Voice Conversation between the Complainant and the AO:

a) Mobile memory card "XTREME Micro SD Class CB 2GB"
b) CD marked as "copy of ANNEXURE-1, CBF/83/2020"
c) Certificate under sec 65B of IEA of the APFSL, Mangalagiri, Vijayawada. It reveals that the soft copy of CD-R made from memory card.

15. Attested Photostat copy of Doc. No. 5088/2019, Dt. 01.11.2019 in the name of Sri Maddireddy Rama Thimma Reddy:

This document speaks that Smt S. Rajani, I/c Sub-Registrar, Dhone has completed the official favour by registration of Plot No's. 37 to 42 & 59 to 64 (total 12 plots) in S.No's. 584, 585 & 586 of Veldurthy Village relating to the father of the Complainant vide Document No. 5088 of 2019 Dt. 01.11.2019.

16. Photostat copy of Document of Registration and Stamps Dept, Govt of AP, Check Slip on presentation of document:

&

17. Photostat copy of the Stamps Sales Register relating to dt: 24.10.2019 of Smt M. Sri Lakshmi Devi, Licensed Stamp Vendor, Dhone:

The above two documents speak about the purchase of stamps on 24.10.2019 from Smt M. Lakshmi Devi, Licensed Stamp Vendor, Dhone by Sri Maddireddy Rama Thimma Reddy, F/o Complainant for registration of land on the name of Sri Maddireddy Rama Thimma Reddy for registration.

18. Statements of Witnesses recorded U/s 161 Cr.P.C

S.No.	Name of the Witness	Recorded on
i)	Sri M. Rama Thimma Reddy, Age: 61 yrs, S/o Malddi Reddy, R/o H.No. 86/260, B-Camp, Kurnool Town, Kurnool District (Father of the Complainant)	04.11.2019
ii)	Sri Ediga Nagabhushanam, Age: 57 yrs, S/o E. Nallappa, District Registrar, Registration Department, Kurnool R/o H.No. 78-8A12-2-17C, Krishna Nagar, Kurnool City	08.11.2019
iii)	Smt Shakadi Rajini, Age: 31 yrs, W/o Nagisetty Santhosh, Sr. Asst. O/o SRO, Dhone, Kurnool District R/o H.No. 58-348-L19B2, Arora Nagar, Kurnool Town	08.11.2019
iv)	Smt Bandaru Vasantha, Age: 24 years, D/o B. Fransis, Jr. Asst. O/o SRO, Dhone, Kurnool District R/o H.No. 41-126-7A, Kothapeta, Kurnool Town	05.11.2019

Contd.,4

v)	Smt Chittari Anuradha, Age: 45 yrs, W/o Late C. A. Madhusudhan, Office Sub-Ordinate, O/o SRO, Dhone, Kurnool District R/o H.No. 36/240, Chittari Street, Kurnool Town	07.11.2019
vi)	Smt Katama Ediga Padmavathi, Age: 47 yrs, W/o K. E. Seetharamudu, Office Sub-Ordinate, O/o SRO, Dhone, Kurnool District R/o H.No. 8/9, Kothapeta, Dhone, Kurnool District	07.11.2019
Vii)	Smt Thiruvedhi Vijaya Gouri, Age: 52 yrs W/o. Thiruvedhi Venkata Ramesh, R/o H.No. 8/106, Nehru Nagar, Veludurthy Village and Mandal, Kurnool District	05.11.2019
Viii)	Smt M. Lakshmi Devi, Age: 46 yrs, W/o M. Chandrakanth, Licensed Stamp Vendor, Dhone R/o H.No 4-149-32-11-705, Sriram Nagar, Dhone	20.10.2020

19) The E-Payment receipt.

20) Check Slip on presentation of document.

21) Proceedings of District Register, Kurnool.

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

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ANNEXURE – IV

LIST OF WITNESSES BY WHOM THE ARTICLES OF CHARGE FRAMED AGAINST SRI KALINGIRI NAGANNA, FORMER SUB-REGISTRAR, DHONE, O/O SRO, DHONE, KURNOOL DISTRICT AND NOW RETIRED ARE PROPOSED TO BE SUSTAINED.

Oral Evidence:

The following oral evidence is available on record.

1) Sri M. Ravindranath Reddy, Age 32 yrs, S/o M. Rama Thimma Reddy, R/o H.No. 86/260, B-Camp, Kurnool Town, Kurnool District, (Complainant):

He reaffirms the facts of his complaint dtd. 30.10.2019 and all the facts of Pre-Trap Proceedings and Post-Trap Proceedings dtd. 31.10.2019 to the extent concerning to him. He also proves the facts relating to recording his statement U/Sec 164 Cr.P.C. by the Hon'ble Judicial First Class Magistrate, Kurnool on 22.11.2019 and etc., facts

2) Sri M. Rama Thimma Reddy, Age: 61 yrs, S/o Malddi Reddy, R/o H.No. 86/260, B-Camp, Kurnool Town, Kurnool District (Father of the Complainant)

He corroborates the version of Complainant in all material aspects and etc facts.

3) Sri Ediga Nagabhushanam, Age: 57 yrs, S/o E. Nallappa, District Registrar, Registration Department, Kurnool R/o H.No. 78-8A12-2-17C, Krishna Nagar, Kurnool City

He states the facts relating to the happening on 31.10.2019., he attending the Post-Trap Proceedings dtd. 31.10.2019 and facts relating to the Post-Trap Proceedings to the extent concerning to him and etc facts

4) Smt. Shakadi Rajini, Age: 31 yrs, W/o Nagisetty Santhosh, Sr. Asst. I/c SRO, O/o SRO, Dhone, Kurnool District R/o H.No. 58-348-L19B2, Arora Nagar, Kurnool Town

She states the facts relating to the Post-Trap happenings in the Sub-Registrar Office, Dhone on 31.10.2019 and corroborates her version dtd. 31.10.2019, during the Post-Trap Proceedings. Further, she speaks about completing the official favour i.e., registration work of the Complainant's father as per the instruction of Sri E. Nagabhusanam, District Registrar and sending the information to the ACB office through a letter and etc facts.

5) Smt Bandaru Vasantha, Age: 24 years, D/o B. Fransis, Jr. Asst. O/o SRO, Dhone, Kurnool District R/o H.No. 41-126-7A, Kothapeta, Kurnool Town

Contd.,2

She states the facts relating to the Post Trap happenings in the Sub-Registrar Office, Dhone on 31.10.2019 and corroborates her version dtd. 31.10.2019, during the Post-Trap Proceedings and etc facts.

6) Smt. Chittari Anuradha, Age: 45 yrs, W/o Late C. A. Madhusudhan, Office Sub-Ordinate, O/o SRO, Dhone, Kurnool District R/o H.No. 36/240, Chittari Street, Kurnool Town.

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7) Smt. Katama Ediga Padmavathi, Age: 47 yrs, W/o K. E. Seetharamudu, Office Sub-Ordinate, O/o SRO, Dhone, Kurnool District. R/o H.No. 8/9, Kothapeta, Dhone, Kurnool District.

They both stated the facts relating to the Post Trap happenings in the Sub-Registrar Office, Dhone on 31.10.2019 and corroborate their version dtd. 31.10.2019, during the Post-Trap Proceedings and etc facts.

8) Smt. Teeraveedhi Vijaya Gouri, Age: 52 yrs W/o Teeraveedhi Venkata Ramesh R/o H.No. 8/106, Nehru Nagar, Veludurthy Village and Mandal, Kurnool District:

She proves the facts relating to entering into an agreement with the Complainant's father Sri Rama Thimma Reddy for selling 12 house site plots at Veldurthy of Kurnool District. She coming to know about the demand of Rs. 10,000/- bribe by the Sub-Registrar, Dhone for the registration of the 12 house sites and accepting the said bribe through Document Writer from Sri Ravindranath Reddy and the ACB officials catching the Sub-Registrar and the Document Writer while accepting the bribe. Further she registering the 12 house site plots on the name of Sri Rama Thimma Reddy on 01.11.2019 and etc facts.

9. Smt M. Lakshmi Devi, Age: 46 yrs, W/o M. Chandrakanth, Licensed Stamp Vendor, Dhone. R/o H.No 4-149-32-11-705, Sriram Nagar, Dhone:

She proves that on 24.10.2019 Sri M. Rama Thimma Reddy has purchased stamps in his name for registration of document and the same information was noted in the Stamps Sales Register. She also proves (on perusal) that the Doc. No. 5088/2019 was prepared by Document Writer Sri C.S. Abdul Raheem and the said C.S. Abdul Raheem, has been working as a Document Writer at SRO, Dhone for the past 20 years and etc facts.

10) Sri Teeraveedhi. Venkata Ramesh, Age: 58 yrs S/o Teeraveedhi. Sivaiah R/o H.No. 8/106, Veludurthy (V & M) Kurnool district:

He speaks to the fact of witness signature on the day of registration of document.

11) Sri V.Nageswar Reddy S/o late V. Malla Reddy, Age 58 years R /o Chamundi Gardence, Nandikotkur (V & M), Kurnool district

He speak to the fact of witness signature on the day of registration of document

Contd.,3

12) Smt V. Satya Laxmi Prasanna, Judicial Magistrate of First Class, Kurnool:

She speaks the facts relating to recording the statement of the Defacto Complainant u/sec 164 Cr.P.C on 22.11.2019, in which the Complainant fared well.

13) Sri Dalu Sai Thimmaiah, Age 55 yrs, S/o D. Maddileti, Head Master, Z.P.H. School, Brahmanakotkur Village and Mandal, Kurnool District, R/o H.No.49-1A/225, Maddur Nagar, Kurnool Town (Mediator-1):

He is the 1st Mediator to the Trap Proceedings dtd. 31.10.2019 and proved the contents of Pre-Trap Proceedings and Post-Trap Proceedings dtd. 31.10.2019.

14) Sri Zaddu Sathyanarayana Reddy, Age 53 yrs, S/o Lakshmi Reddy, School Assistant, Z.P.H. School, Brahmanakotkur Village, and Mandal, Kurnool District, R/o Flat No. 402, Chenchi Reddy Towers, Opp: Big Bazar, Kurnool Town (Mediator-2):

He is the 2nd Mediator to the Trap Proceedings dated: 31.10.2019 and proved the contents of Pre-Trap Proceedings & Post-Trap Proceedings dated: 31.10.2019.

15) Sri.G.P. Madanagopal S/o G.P.Narasimhulu, Age 59 yrs, H.No 77-187B6-APS POLICE Colony , Kallur Estate. Working as Headmaster, ZPHS, Jaladurgam (V), Peapully(M), Kurnool (District) (Mediator-1).

He proves the facts relating to preparing the transcription of Pre-Trap Conversation under cover of proceedings dtd. 10.09.2020.

16) Sri.Thaher Hussian S/o S.A.Khader, Age 49 yrs, H.No 77-188-6-2, Industrial estate, Kallur, Kurnool (Dist). Working as School Assistant (Hindi), ZPHS, Jaladurgam (v), Peapully (M), Kurnool (Dist) (Mediator-2):

He proves the facts relating to preparing the transcription of Pre-Trap Conversation under cover of proceedings dtd. 10.09.2020.

17) Authorised Officer, APFSL, Mangalagiri, Vijayawada.

18) Nodal Officer, BSNL.

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